RED RIVER VALLEY SCHOOL DIVISION

November 3, 2026

The ***Inaugural*** meeting of the Board of Trustees of The Red River Valley School Division was held on November 3, 2026, at 8:00 p.m., at The Red River Valley School Division Boardroom, Morris, Manitoba.

Trustees in attendance: Heather Poirier, Lorelee Malkoske, Candace Jorgenson, Sara Hrynenko, Fred Kelesnik, Parker Stevenson, Jeff Hofer.

Administration in attendance: Dan Preteau, Darren Skog, Robyn Collette.

Regrets: Nil.

Call to Order with Secretary-Treasurer in Chair
Call to order at 8:12 p.m. with the Secretary-Treasurer in chair.

Reading of Treaty 1 Land Acknowledgement

Playing of National Anthem - Oh Canada

Swearing in of New Trustees
Affidavit of Qualification and Oath of Office and Allegiance of Trustee

Conflict of Interest Disclosure
Trustees completed forms as required.

Election of Chairperson
Dan Preteau and Darren Skog were appointed scrutineers.

Call for nominations for Chairperson.

Trustee Malkoske was nominated. Trustee Malkoske allowed her name to stand.
Trustee Poirier was nominated. Trustee Poirier did not allow her name to stand.
Trustee Jorgenson was nominated. Trustee Jorgenson did not allow her name to stand.
Trustee Hofer was nominated. Trustee Hofer did not allow his name to stand.

Request for further nominations was made three (3) times.

Chair Nominations Cease 5243/26

Fred Kelesnik; Sara Hrynenko THAT nominations for Chairperson cease.

Carried

Chair Ballots Destroyed 5244/26

Sara Hrynenko; Fred Kelesnik THAT all ballots used in the election of the Chairperson be destroyed.

Carried

Trustee Malkoske was elected Chairperson by acclamation.

Election of Vice-Chairperson
Call for nominations for Vice-Chairperson.

Trustee Poirier was nominated. Trustee Poirier allowed her name to stand.
Trustee Jorgenson was nominated. Trustee Jorgenson allowed her name to stand.
Trustee Hrynenko was nominated. Trustee Hrynenko allowed her name to stand.
Trustee Hofer was nominated. Trustee Hofer did not allow his name to stand.

Request for further nominations was made three (3) times.

Vice-Chair Nominations Cease 5245/26

Fred Kelesnik; Sara Hrynenko THAT nominations for Vice-Chairperson cease.

Carried

Trustee Poirier was elected Vice-Chairperson by vote.

Vice-Chair Ballots Destroyed 5246/26

Parker Stevenson; Sara Hrynenko THAT all ballots used in the election of the Vice-Chairperson be destroyed.

Carried

The Secretary-Treasurer relinquished the chair to the newly elected Chairperson, Trustee Malkoske.

Set Regular Meeting Days and Times for the Board

Meeting Dates 5247/26

Heather Poirier; Sara Hrynenko THAT the regular board meetings be held at 7:00 p.m. at The Red River Valley School Division Administration Office in Morris, Manitoba on the following dates: November 3, 2026-Inaugural; December 9, 2026; January 27, 2027; February 24, 2027; March 15, 2027; April 28, 2027; May 26, 2027 and June 23, 2027.

Carried

Board Committees
The Trustees were given information regarding the Committee Structure. Trustees will be assigned to various committees by the Executive Committee, and reported at the next regular scheduled board meeting.

Procedural By-law
Deferred to the next Committee of the Whole meeting.

Indemnities By-law

Deferred to the next Committee of the Whole meeting.

Trustee Code of Conduct
The Trustee Code of Conduct was reviewed by the board.

Signing Authorities
No changes will be made.

Appointment of Auditor
The current auditor appointment of BDO Canada LLP. is in effect until June 30, 2028.

Adjournment

Adjournment 5248/26

Sara Hrynenko; Heather Poirier THAT the inaugural meeting be adjourned.

Carried

Red River Valley School Division

SUBJECT TO APPROVAL